

PORTSMOUTH TOWN COUNCIL MEETING
November 12, 2013 (Tuesday)
Agenda

7:00 PM – Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE
SITTING AS THE PORTSMOUTH TOWN COUNCIL

CONSENT AGENDA – None

SITTING AS THE BOARD OF LICENSE COMMISSIONERS (15)

HEARING – ANNUAL LICENSE RENEWALS (fr. 10/28/13)

Liquor Licenses

Class A

Moriarty's Liquor Locker, Inc., d/b/a Moriarty's Liquor Locker, 624 Park Avenue

Class BL

Anna D, LLC, d/b/a Anna D Café, 954 East Main Road

Rahilly, Inc., d/b/a West Main Pizza, 1620 West Main Road

Class BV

K & D Investments, Inc., d/b/a The Beach House, 506 Park Avenue

Graziano's 501 Café, 501 Park Avenue

Bracky Ltd., d/b/a Island Tap, 568 Park Avenue

Oceanside Enterprises, LLC, d/b/a Portsmouth Publick House, 600 Clock Tower Sq.

Rocco's Little Italy, LLC, d/b/a Rocco's Little Italy, 880 East Main Road

Dina Occhi, d/b/a Valley Inn Restaurant, 2221 West Main Road

Class BV Ancillary

NNGC, Corp., d/b/a Newport National Golf Club, 324 Mitchells Ln., Middletown

Class D

Rhode Island Abbey Golf Club Incorporated, 125 Cory's Lane

Class J

Newport Polo Inc., 715 East Main Road at Linden Lane (leased Glen Farm fields)

Requested Dates – Newport Polo 2014 Season: June 7, 14, 21, 28; July 5, 12, 19, 26; August 2, 9, 16, 23, 30; September 6, 13, 20, 27, 2013, with rain dates to be Sunday following, if necessary.

Sunday Sales Licenses

Moriarty's Liquor Locker, Inc., d/b/a Moriarty's Liquor Locker, 624 Park Avenue

2:00 AM Closing (New Year's Eve only)

Bracky Ltd., d/b/a Island Tap, 568 Park Avenue

Victualler Licenses

Anna D Café LLC, d/b/a Anna D Café, 954 East Main Road

K & D Investments, Inc., d/b/a The Beach House, 506 Park Avenue

Carnegie Abbey Club Acquisition I, LP, 125 Cory's Lane

Cindy Morse, d/b/a Cindy's Country Café, 1324 West Main Road

Fatigati Inc., d/b/a Fatigati's Fresh Pasta, 1965 East Main Road

Graziano's 501 Café, 501 Park Avenue

Bracky Ltd., d/b/a Island Tap, 568 Park Avenue

Nadar Hajjar Corp., d/b/a Little Corner Store and Deli, 903 Anthony Road

Oceanside Enterprises LLC, d/b/a Portsmouth Publick House, 600 Clock Tower Sq.

Rocco's Little Italy, LLC, d/b/a Rocco's Little Italy, 880 East Main Road

Dina Occhi, d/b/a Valley Inn, 2221 West Main Road

Rahilly, Inc., d/b/a West Main Pizza, 1620 West Main Road

Amusement Games

Games

3 K & D Investments, Inc., d/b/a The Beach House, 506 Park Avenue

5 Bracky Ltd., d/b/a Island Tap, 568 Park Avenue

Peddler Licenses

Pete's Ice Cream, 122 Viking Drive – 2 vehicles

Holiday Licenses

Carnegie Abbey Club Acquisition I, LP, 125 Cory's Lane

3302 Holdings, LLC, d/b/a Irving Gas @ 3302, 3302 East Main Road

Oceanside Enterprises LLC, d/b/a Portsmouth Publick House, 600 Clock Tower Sq.

Henry & Stacy Mello, d/b/a Mello's Farm & Flower Center, 444 Boyd's Lane

Gunsmith/Gun Dealer

R. M. Keshura, Gunsmith, d/b/a R. M. Keshura Gunsmith – Island Snowmobile,
769 Middle Road

PRESIDENT'S EXECUTIVE SUMMARY (5)

MINUTES – TCM 10/28/13 and Exec.; TCM 10/29/13 (2)

BILLS (2)

TAX VOUCHERS

Request Approval of Tax Vouchers #20131112-01 to #20131112-03 M. Helfand (2)

TOWN ADMINISTRATOR'S REPORT (5)

1. Annual Report to be Posted on Town Website
2. Budget Process Beginning with "Bottom Up Approach"
3. DEM Grant Update

APPOINTMENTS AND RECOGNITIONS (5)

1. Resignations
 - a. Portsmouth Arts and Culture Committee (1) P. Wimpres
 - b. Portsmouth Dog Park Committee (3) M. Chrupcala
P. Healey
P. Manning

OLD BUSINESS

1. Finalize Town Council Legislative Priorities for 2014 J. Seveney (20)
2. Resolution Establishing The Portsmouth Award (fr. 10/15/13) J. Seveney (5)
3. Establish a "Portsmouth Veteran's Honor Roll" Assessment and Selection Committee J. Klimm (10)
4. Discussion and Implementation of the Portsmouth Septic System Loan Program G. Crosby (30)
5. Request to Approve Revised Investment Policy Statement and Receive 3rd Quarter 2013 Review D. Faucher (10)

NEW BUSINESS

1. Request to Appoint Members to a Unified High School Exploratory Committee B. VonVillas (20)
2. Discussion/Action regarding Town Committees
 - a. Discussion/Action for Holding a Town Sponsored Review Class for All Town Committees D. Gleason (10)
 - b. Request Council Vote to: L. Fitzmorris (10)
 - i. Dissolve the Portsmouth Open Space Committee and Assume its Duties.
 - ii. Modify All Town Committee By-Laws to Prohibit Personal Performance Actions Against Their Respective Members

CORRESPONDENCE

1. Portsmouth School Dept. Resolution re: Unified High School Exploratory Committee D. Croston (5)

FUTURE MEETINGS

- Saturday, 11/23/13 9:00 AM Executive Session – RIGL 42-46-5(a)(1) Personnel. Such person(s) will be notified in writing and advised that they may request that such discussion be held at an open meeting.
- 10:00 AM Final Review of Town Legislative Priorities for 2014; Town Council Review of FY13; Goal Setting for 2014, including Town Administrator Goals (follow-up from Performance Review)
- Monday, 11/25/13 7:00 PM Regular Town Council Meeting
- Tuesday, 12/3/13 7:00 PM Joint Town Council/School Committee Meeting with General Assembly Delegation on Legislative Priorities Class for 2014
- Monday, 12/9/13 7:00 PM Regular Town Council Meeting (final TC Mtg. for 2013)

EXECUTIVE SESSION

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| RIGL 42-46-5(a)(5) Disposition of Publicly Held Property – | J. Klimm | (20) |
| Status Update on Wind Turbine Negotiations | | |
| RIGL 42-46-5(a)(2) Pending Litigation, Sakonnet River Bridge Tolls | K. Gavin | (15) |
| RIGL 42-46-5(a)(2) Negotiations – Police and DPW | J. Klimm | (5) |

RETURN TO OPEN SESSION**OPEN SESSION****ADJOURN**

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.

POSTED: 11/6/13